

CITY OF MILFORD
REGULAR MEETING
JULY 15, 1999
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 15TH day of July, 1999 at 7:30 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper. Absent and not voting Rick Fortune; Attorney Robert Blevens and City Clerk J. Elaine Plessel. Also present: Todd Neeley with the Milford Times and Karen Geertz and Larry TeSelle with the Milford Community Chamber of Commerce.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: The meeting was called to order by Mayor Bruha at 7:30 P.M.

MINUTES: A motion was made by Cooper and seconded by Burroughs to approve the June 1, 1999 minutes as submitted in typed copy. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes, Fortune absent. Motion carried.

PAYMENT OF BILLS: A motion was made by Bockoven and seconded by Cooper that the following bills, approved by the Auditing Committee be approved for payment. Roll Call vote: Bockoven yes, Cooper yes, Burroughs yes, Fortune absent. Motion carried.

SALARIES:

29351	Mark Frey	932.12
29352	Joyce Elaine Plessel	730.57
29353	Mavis Lynn Ferris	38.06
29354	Jeanne M. Hoggins	540.43
29355	Gary Lee TeSelle	636.89
29356	David Lee Smith	865.76
29357	Scott Dean Fosler	803.33
29358	Camille D. Troyer	137.88
29359	Robert L. Hull	656.86
29360	Beverly J. Wehrs	325.44
29361	Edna A. Riedl	184.19
29362	Cati E. Troyer	103.40
29363	Tiffany J. Troyer	553.20
29364	Ascha J. Armstrong	32.65
29365	David R. Dahle	622.30
29366	Ann M. Miller	195.06
29367	Tami L. Troyer	186.26
29368	Anika S. Stutzman	126.70
29369	Sara J. Roether	131.10

29370	Jonathan W. Roth	267.03
29371	Andrew J. Sauer	209.11
29372	Amanda L. Lambe	150.32
29373	Louis J. Bialas	608.11
29374	Pamela J. Slama	235.84
29375	Robert S. DeCoste	632.88
29376	Bryce Roth	262.95
29377	Rachel Deb Shepherd	388.46
29433	Mark Frey	932.12
29434	Joyce Elaine Plessel	730.57
29435	Mavis Lynn Ferris	39.24
29436	Jeanne M. Hoggins	520.01
29437	Gary Lee TeSelle	670.03
29438	David Lee Smith	865.76
29439	Scott Dean Fosler	762.49
29440	Camille D. Troyer	125.02
29441	Robert L. Hull	656.86
29442	Beverly J. Wehrs	315.10
29443	Edna A. Riedl	271.55
29444	Cati E. Troyer	205.59
29445	Tiffany J. Troyer	733.05
29446	Ascha J. Armstrong	7.00
29447	David R. Dahle	743.60
29448	Ann M. Miller	235.76
29449	Tami L. Troyer	168.66
29450	Anika S. Stutzman	192.42
29451	Sara J. Roether	233.04
29452	Jonathan W. Roth	301.42
29453	Andrew J. Sauer	274.27
29454	Amanda L. Lambe	133.05
29455	Louis J. Bialas	663.06
29456	Pamela J. Slama	243.64
29457	Robert S. DeCoste	576.70
29458	Bryce Roth	289.27
29461	Gary W. Cooper	138.52
29462	Roger L. Kness	275.52
29463	Ricky Gene Fortune	138.52
29464	Dean Alan Bruha	184.70
29465	Dorothy J. Bockoven	138.52
29466	Scott C. Burroughs	138.52
29544	Andrea Troyer	32.32
29545	Mark Frey	932.12
29546	Joyce Elaine Plessel	730.57
29547	Mavis Lynn Ferris	41.64
29548	Jeanne M Hoggins	526.30

29549	Gary Lee TeSelle	626.53
29550	David Lee Smith	865.76
29551	Scott Dean Fosler	712.56
29552	Camille D. Troyer	234.92
29553	Robert L. Hull	598.88
29554	Andrea L. Troyer	91.97
29555	Beverly J. Wehrs	344.84
29556	Edna A. Riedl	221.43
29557	Cati E. Troyer	321.26
29558	Tiffany J. Troyer	733.05
29559	David R. Dahle	625.72
29560	Ann M. Miller	164.16
29561	Tami L. Troyer	342.82
29562	Anika S. Stutzman	355.48
29563	Sara J. Roether	398.22
29564	Jonathan W. Roth	279.70
29565	Andrew J. Sauer	279.70
29566	Amanda L. Lambe	167.45
29567	Louis J. Bialas	579.85
29568	Pamela J. Slama	238.97
29569	Robert S. DeCoste	730.21
29570	Bryce Roth	233.13

GENERAL FUND:

29350	U.S. Postmaster – Utility Bill Postage	114.03
29378	Ameritas Life Ins. – Retirement	996.18
29379	NE Dept. of Env. Quality – WWTF Operator Cert.	125.00
29380	Aliant Communications – Serv. to 6/1/99	635.20
29381	Scott Bashore – Meals for Fire School	32.11
29382	Nathan Bennett – Umpiring	30.00
29383	Brady Blair – Umpiring	10.00
29384	Bob’s Service – Mirror Kit	428.00
29385	Terry Buchli – Meals, Mlg.	328.53
29386	Credit Bureau of Lincoln – Monthly Charge	10.00
29387	Culligan Water Conditioning – Soft Water	16.00
29388	Matt Cunningham – Mlg. & Meals	80.31
29389	Dorchester Farmers Cooperative – Supplies	361.25
29390	Dorchester Farmers Coop – Gas/Diesel	686.66
29391	Ed M. Feld Equipment – Coat, Pants, Boots	896.00
29392	Farmers & Merchants Bank – Loan Payment	1,029.21
29393	G & P Development – Hauled Trash	52.48
29394	Brandon Garner – Umpiring	70.00
29395	The Garbage Co. – Serv. for May	82.75
29396	Gene’s Electric – Lamps for Ballfields	305.50
29397	Great Plains-One Call Serv. – Locate Requests	21.73
29398	Derek Grauel – Umpiring	10.00
29399	Interstate Equipment – Mower w/ bag	768.00

29400	Memorial Health Care Systems – Hepatitis Shots	140.00
29401	Milford Mini Mart – Gas	11.68
29402	Milford Plbg. & Htng. – Pool Repairs, Labor	979.56
29403	NE Dept. of Revenue – Sales Tax, May	1,018.61
29404	Nebraska Health Laboratory – Blood Test	46.90
29405	NE Motor Parts – Parts	81.54
29406	NE Public Power District – Serv. to 5/23	3,485.57
29407	Office Depot – Microsoft Mouse	26.98
29408	Pegler Sysco Food Services – Butter, gloves, napkins	108.50
29409	Peoples Natural Gas – Serv. to 6/1/99	258.88
29410	Pepsi Cola Bottling Co. – Pop Machine/Pool	113.45
29411	Pizza Kitchen – Chicken, Supp. Meal	24.70
29412	Elaine Plessel – Insurance	124.10
29413	Aaron Policky – Umpiring	20.00
29414	Rediger Chevrolet – Battery	64.79
29415	Chris Reiger – Umpiring	155.00
29416	Roxanne Roth – cleaning	375.00
29417	Mrs. Wayne Roth – B-Day Cakes	25.00
29418	Marty Rowland – Umpiring	30.00
29419	Schlegel’s Groceries – Groceries, photo processing	56.41
29420	Zach Schlegel – Umpiring	70.00
29421	Seward County Rural Public Power – Wells 4 & 5	277.67
29422	Seward County Ford L/M – Repairs	104.85
29423	Kyle Sorensen – Umpiring	80.00
29424	Roger Sorensen – Umpiring	25.00
29425	Special Occasions – Flower Bouquets	115.00
29426	Troyer Concrete – Swim Pool Repairs	5,990.75
29427	Tiffany Troyer – Reimbursement	17.00
29428	U.S. Postmaster – Stamps	33.00
29429	Wal-Mart Store – Supplies	190.15
29430	Blaine Mann – Deposit Refund	30.85
29431	Jason Krebs – Deposit Refund	29.47
29432	Kenneth Troyer – Water Overpayment	8.98
29459	Ameritas Life Ins. – Retirement	996.18
29460	U.S. Postmaster – Utility Billing Postage	112.95
29467	American Fence Co. – Restretch Pool Fence	278.00
29468	AT&T – Long Distance Serv.	5.44
29469	Aliant Cellular – Mobile Phone	17.45
29470	James W. Bell Co. – Air Comp./Valve Chk	9,796.01
29471	Best Way, Inc. – Orange Marking Paint	256.64
29472	Louis Bialas – Meals/Sewer Classes	21.34
29473	Big Book of Movies – Video’s	195.23
29474	Blevens Law Office – Legal Serv.	350.00
29475	Centaur Enterprises, Inc. – Materials	32.40
29476	Century Labs/Pro Clean – St. Paint, Chlorine Sticks	3,409.98
29477	City of Milford – Petty Cash	53.16

29478	Christian Book Dist. – 12 Books	104.23
29479	Chief Supply Corp. – Adj. Collar	309.76
29480	Colin Electric Motor Service – Seals for pump	94.47
29481	Country General – Maxi Edge	21.98
29482	Dave Dahle – Meals/Sewer Classes	35.08
29483	Data Technologies – Y2K Dist.	12.95
29484	Decorative Woodcrafts – 1 yr. Sub.	22.97
29485	Eakes Office Products – Fax Paper	11.88
29486	Family Handyman – Subscription	19.97
29487	Farm & Home Publishers – County Book	28.60
29488	Farm Plan – Parts	275.45
29489	Follett Software Co. – Maint. Agreement	160.00
29490	Brandon Garner – Umpiring	55.00
29491	Gerhold Concrete – Fill Sand, Concrete	187.00
29492	Derek Grauel – Umpiring	25.00
29493	1 st Choice Credit Union – TeSelle Acct. #48052	250.00
29494	Heartsong Presents – 4 Books	9.97
29495	IHS at Milford – Dinners	1,149.00
29496	Ingram Library Services – 15 Books	142.10
29497	Jack's Shop – Trimmer Line, Parts	144.50
29498	Kapco – Office Supplies	221.03
29499	Kids Discover – 1 yr. Sub.	19.95
29500	Leisure Arts – Spirit of Christmas	29.91
29501	The Library Store – Office Supplies	60.65
29502	McCall's – Subscription	18.97
29503	MARC – Veg-A-Kill	161.39
29504	Menard's – Materials for Hoby	157.08
29505	Milford Economic Development – Option on Prop.	1,250.00
29506	Milford Volunteer Fire Dept. – Reimb. Don Yeackley	346.90
29507	Mutual of Omaha Companies – Disability Ins.	197.92
29508	National Geographic Society – America	14.90
29509	NIFCO Mechanical Systems – 3" Gal TH x PE	113.20
29510	Office Depot – Supplies, Phone	138.43
29511	Omaha Life Ins. – Fire Dept. Ins.	72.00
29512	Oxmoor House – 2 Books, Gift Afghans	89.03
29513	Phoenix Learning Group – 1 Book	13.45
29514	Aaron Policky – Umpiring	20.00
29515	Poolmart, Inc. – Pool Supplies, Chlorinator	1,243.23
29516	Quiltmaker – 1 yr. Sub.	19.95
29517	Chris Reiger – Umpiring	110.00
29518	Edna Riedl – 1 Book	13.45
29519	Rosen Preview Prog. – 10 Books	194.36
29520	Roxanne Roth – Cleaning	160.00
29521	Sack Lumber Co. – Gutter Apron, Roof Edge	67.23
29522	Sam's Club – Ann. Adm. Fee, Supplies	179.22
29523	Seward County Treasurer – 911 Comm. Dispatch	300.00

29524	Seward Lumber – Oxboard	39.68
29525	Share Corp. – Cling type bowl, Floating lift	458.58
29526	Marcus Siebken – Umpiring	20.00
29527	Pam Slama – Cleaning	120.00
29528	Southeast Library Systems – Ency. World Book	745.00
29529	United Healthcare – Insurance	3,406.17
29530	Uniservice – Pants & Rags	76.68
29531	YM – 1 yr. Sub.	13.97
29532	Zep Manufacturing – Sewer Aid	176.27
29533	Mark Lambertus – Deposit Refund	30.19
29534	Kennan Kennedy – Deposit Refund	50.00
29535	Kelly Fredericksen – Deposit Refund	50.00
29536	Dennis Houston – Deposit Refund	14.33
29537	Scott Kniss – Deposit Refund	12.75
29538	Dave Rosso – Deposit Refund	43.84
29539	Daren Kinnison – Deposit Refund	24.03
29540	John D. Dunn – Deposit Refund	44.44
29541	Doug Stirek – Deposit Refund	25.29
29542	Brad Campbell – Deposit Refund	16.54
29543	Dustin Raney – Deposit Refund	31.99
29571	Ameritas Life Insurance – Retirement 7/6/99	996.18

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Milford Housing Authority notice for July 12, 1999 meeting and minutes of June 14, 1999 meeting; Milford Aging Services Board minutes for June 23, 1999 meeting and minutes for July 5, 1999 Recreation meeting.

Cooper met with Bill Stoner with Olsson Associates and will have two proposals to present at the August meeting for paving State Street that runs through Southeast Community College.

Also reported was that the painting in the fire station was nearly completed.

Burroughs advised Council that the pool was now running smoothly and that concern regarding men's league and youth program has been taken care of.

Bockoven has visited with Mark Frey and he is getting information from a local contractor regarding repair of the library wall.

Bruha noted that he had visited with Fortune and it was noted that the painting of the water tower will be on next year's budget. He also advised that as of yet the truck has not come in.

COMMUNICATIONS: A check in the amount of \$8,527.10 has been received for the April sales tax.

Bruha informed Council that he had visited with the SCC Campus director and that the surface storm sewer on the North side of Welch Center needs to be repaired and they felt that perhaps the College and the City could work together in order to get a grant or something for this project. This storm sewer is above the old sewer main.

NEW BUSINESS: Wire Funds-Bonds A motion was made by Bockoven and seconded by Cooper to approve payment of Various Purpose Bonds by wire funds. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes, Fortune absent. Motion carried.

Larry Jantze-Thornridge Bruha advised that he had not talked to Mr. Jantze, but that he wanted to move part of the detention cell to the west. He felt that this should go before the Planning and Zoning before Council makes a decision. A motion was made by Bockoven and seconded by Cooper to table decision on detention cell and place same on the P & Z July agenda. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes, Fortune absent. Motion carried.

Street Closing-Family Fun Days Karen Geertz asked permission to close an additional block on 1st street from "A" to Walnut for Family Fun days. Following discussion a motion was made by Bockoven and seconded by Cooper to approve closing 1st Street from "A" to Walnut contingent on the businesses on that block giving approval. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes, Fortune absent. Motion carried.

Appoint Jim Davenport to Recreation Board A motion was made by Burroughs and seconded by Bockoven to approve the Recreation Board's recommendation to approve Jim Davenport to the Recreation Board. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes, Fortune absent. Motion carried.

Wages for Budget Preparation During discussion some of the items that need to be addressed are: Where do we want to be with the wages? How are we going to figure the wages-cost of living and maybe more? Are we set up to do evaluations yet? Program in the computers but as of this time this has not been implemented. Clerk to see what money is available for the budget for the next fiscal year.

Introduction and Adoption of Resolution-Open Account and Sign Checks-Economic Development Committee Burroughs introduced and moved that Resolution #352 "Corporate Resolution of Authority be approved and adopted, seconded by Bockoven. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes, Fortune absent. Motion carried. (Copy of Resolution attached to and made part of these minutes.)

ADJOURNMENT: A motion was made by Bockoven and seconded by Burroughs to adjourn the meeting. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes, Fortune absent. Motion carried and meeting adjourned at 8:22 P.M.

J Elaine Plessel, City Clerk

Dean A Bruha, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on July 15, 1999 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of

said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

J. Elaine Plessel, City Clerk